



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, December 7, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20091328 Regular Meeting - November 9, 2009

Review and approval of the November 9, 2009 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

20091346 Economic Development Strategic Plan

Update on collaborative economic development efforts between the City of Marietta/ BLW and the Electric Cities of Georgia.

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20091362 Purchased Power Adjustment (PPA)

Motion for approval of the recommended change to the Purchased Power Adjustment (PPA).

20091363 Sale of Capacity and Energy from Project 1 through The Energy Authority (TEA)

Status report on the development of an agreement which would allow for the sale of capacity and energy from Project 1 through The Energy Authority.

20091375 Changes to Marietta Power's Competitive Rates

Motion to approve the increase by adopting revised BLW Policies No. 3.18R and No. 3.18SER.

Electrical: *No Items for consideration*

Customer Care: *No Items for consideration*

Marketing: *No Items for consideration*

Water & Sewer:**20091350 Marietta Board of Lights & Water Policy & Procedure No. 3.20, Water Service Rates**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.20, Water Service Rates.

20091351 Marietta Board of Lights & Water Policy & Procedure No. 3.22, Sewer Service Rates

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.22, Sewer Service Rates.

20091359 Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums.

20091360 Revised Engineering Rate Schedules

Motion to adopt the revised engineering rate schedules of hourly rates to be included in the engineering service agreements with PBS&J, JJ&G and Rindt-McDuff Associates.

20091371 Marietta Square Utility Relocations Project

Motion to award a construction contract with K.M. Davis Contracting Co., Inc. in the amount of \$242,252.50 for the Marietta Square Utility Relocations Project.

V. CENTRALIZED SUPPORT:**Finance:****20091377 BLW Finance Reports**

Review of the Finance report for November 2009.

20091352 Year-end Reserves Projections

Report on BLW year-end reserves projections.

Management Information Systems:**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20091353 MEAG Board Meetings**

Report from the November 19 and December 4, 2009 Municipal Electric Authority of Georgia (MEAG) meetings and the Mayors Summit.

20091354 Reschedule of July 12, 2010 Board Meeting

The July 2010 Board meeting as currently scheduled conflicts with the Municipal Electric Authority of Georgia's (MEAG) Annual Meeting. Board to entertain potential reschedule dates.

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20091390 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

ADJOURNMENT: